## **NOTICE OF MEETING**

# **Town of Grand Rapids**

2410 48<sup>th</sup> Street South Wisconsin Rapids, WI 54494 (715) 424-1821

#### Notices sent to:

Donald Bohn, Chairman	Judy McLellan, Clerk	Raymond Weber, Planning Comm
Arne Nystrom, Supervisor	Kris Ginter, Treasurer	James Quinn, Attorney
Jeanne Fehrman, Supervisor	Dave Lewandowski, Police Chief	Connie Loden, Heart of WI
Edward Hellner, Supervisor	Scott Bernette, Fire Chief	River Cities Community Access
Bill Clendenning, Supervisor	Lorelei Fuehrer, Bldg Insp/Zoning Adm	The Daily Tribune
Scott Skinner (2)		

The Grand Rapids Town Board will meet on Tuesday December 9, 2008 at 6:30 p.m. at the Town of Grand Rapids, Municipal Building, 2410 48<sup>th</sup> St. S.

## AMENDED AGENDA

#### **PUBLIC HEARNINGS**

**P.H.** Application of Scott Skinner, 3030 Branwood Dr. for a 3<sup>rd</sup> indoor dog.

## Discussion and possible action on the following items:

- 1. Approve minutes of November 11, 2008 Town Board Meeting.
- 2. Application of Scott Skinner, 3030 Branwood Dr. for a 3<sup>rd</sup> indoor dog.
- 3. Approve working agreement contract for Treasurer Kris Ginter.
- 4. Approve working agreement contract for Police Chief Dave Lewandowski.
- 5. Approval/Denial of Resolution 2008-39 to amend list of Election Inspectors.
- 6. Approval/Denial of Police Chief Lewandowski attending New Chief training Jan 26-30, 2009.
- 7. Approval/Denial of Clerk and Treasurer refunding new home garbage and recycling fees due to double charges.
- 8. Approval/Denial of Resolution 2008-40 providing substitution for a Treasurer's bond.
- 9. Approval/Denial of "blanket highway permit" for Adams-Columbia Electric Cooperative for 2009.
- 10. Approval/Denial of disposing of material located on town's land, 48<sup>th</sup> Street.
- 11. Approval/Denial of increasing 3/4 time police officer's hourly wage.
- 12. Set part-time employee wages for 2009.
- 13. Approval/Denial of going through Nicolet Staffing to hire the part-time employees for winter work.
- 14. Approval/Denial of three union employees carrying over 2008 vacation time to 2009.
- 15. Approval/Denial of Resolution 2008-41 to adopt 2009 Budget.
- 16. Approval/Denial of Resolution 2008-42 to amend 2008 budget to account for 2008 highway construction that will not be billed in 2008.
- 17. Approval of November disbursement vouchers.
- 18. Approval/Denial of Operators License Applications.

### Discussion only on the following items:

- 19. Monthly reports from committees and departments:
  - Police Department
  - Fire Department
  - Safety
  - Public Works
  - Crime Stoppers

- Airport Commission
- Planning and Zoning
- Building Inspector
- Recycling and Garbage

21. The Grand Rapids Town Board will move into closed session pursuant to Wis. Stat. § 19.85 (1) (c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," pertaining to performance of an employee.

Judy McLellan Town Clerk

## AGENDA Posted December 8, 2008

If given 72 hours notice, efforts will be made by the town clerk's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.